

DECLARATION

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **METHOD AND STRUCTURE FOR INTEGRATED CIRCUIT PACKAGE** the specification of which X is attached hereto or was filed on as Application No. and was amended on (if applicable).


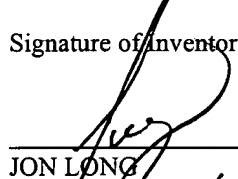

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below:

Application No.	Filing Date
60/123,116	March 5, 1999
60/126,234	March 24, 1999

Full Name of Inventor 1:	Last Name: ANDERSON	First Name: SIDNEY	Middle Name or Initial: LARRY
Residence & Citizenship:	City: Fremont	State/Foreign Country: California	Country of Citizenship: United States
Post Office Address:	Post Office Address: 42991 Luzon Drive	City: Fremont	State/Country: California
			Postal Code: 94539
Full Name of Inventor 2:	Last Name: LONG	First Name: JON	Middle Name or Initial:
Residence & Citizenship:	City: Livermore	State/Foreign Country: California	Country of Citizenship: United States
Post Office Address:	Post Office Address: 256 Helen Way	City: Livermore	State/Country: California
			Postal Code: 94550
Full Name of Inventor 3:	Last Name: FRITZ	First Name: DONALD	Middle Name or Initial: S.
Residence & Citizenship:	City: San Jose	State/Foreign Country: California	Country of Citizenship: United States
Post Office Address:	Post Office Address: 5105 Southwick Court	City: San Jose	State/Country: California
			Postal Code: 95136

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1  SIDNEY LARRY ANDERSON	Signature of Inventor 2  JON LONG	Signature of Inventor 3  DONALD S. FRITZ
Date <u>2/29/00</u>	Date <u>2/29/00</u>	Date <u>2/29/00</u>

POWER OF ATTORNEY BY ASSIGNEE

Altera Corporation is the Assignee of the invention entitled: METHOD AND STRUCTURE FOR INTEGRATED CIRCUIT PACKAGE, the specification of which X is attached hereto or _____ was filed on _____ as Application No. _____.

Assignee hereby appoints the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Paul C. Haughey, Reg. No. 31,836
Derek E. Minihane, Reg. No. 39,774
Charles J. Kulas, Reg. No. 35,809
Babak S. Sani, Reg. No. 37,495
Melvin D. Chan, Reg. No. 39,626
Craig P. Wong, Reg. No. 45,231
Gregory S. Bishop, Reg. No. 41,621
Sujit B. Kotwal, Reg. No. 43,336

Send Correspondence to:

Paul C. Haughey
TOWNSEND and TOWNSEND and CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, CA 94111-3834

Direct Telephone Calls to:
(Name, reg. no., tele. no.)

Melvin D. Chan
Reg. No.: 39,626
(650) 326-2400

Altera Corporation
101 Innovation Drive
San Jose, CA 95134

Date:

2/29/2000

By:

C. Wendell Bergère
(Signature)

Name:

C. Wendell BERGÈRE

Title:

VICE President, General
Counsel and Secretary